



**CITY OF CORNING
RECREATION COMMISSION MINUTES**

**TUESDAY, NOVEMBER 6, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:34 p.m.

B. ROLL CALL:

Chairperson: Mahutga
Commissioners: Boles
Purcell
Price
Vacant

All Commissioners were present except Chairperson Mahutga. It was announced that Chairperson Mahutga had resigned from the Commission via phone conversation with the City Clerk effective immediately.

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

Commissioner Purcell motioned to add selection of new Recreation Commission Chairperson to the Agenda. Acting Chairperson Boles seconded the motion. **Ayes: Boles, Purcell and Price. Opposed: None. Absent: None. Motion was approved by a vote of 3-0 with two vacancies.**

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

1. Waive the Reading and Approve the Minutes of the October 2, 2007 Recreation Commission meetings with any necessary corrections.

Acting Chairperson Boles motioned to approve the minutes of the October 2, 2007 Recreation Commission meeting as written. Commissioner Price seconded the motion. **Ayes: Boles, Purcell and Price. Opposed: None. Absent: None. Motion was approved by a vote of 3-0 with two vacancies.**

2. Update on the Recreation Coordinator Recruitment.

City Manager Stephen Kimbrough reported on the Recreation Coordinator recruitment defining the job title, explained the hiring process, and stated that the advertisement for the position would begin after October 13, 2007. **Informational only, no action was required.**

3. Inventory of City Recreation Facilities.

City Manager Stephen Kimbrough requested the Recreation Commission to compile an inventory of the existing Recreational Facilities in the City and list additional equipment or improvements they felt were needed. Mr. Kimbrough requested that this listing be presented for discussion at a future Recreation Commission meeting.

4. Cancellation of December Recreation Meeting.

Acting Chairperson Boles requested not to cancel the December meeting. Commissioners Price and Purcell agreed that a meeting was necessary in December. By consensus of the Commissioners, they December meeting will be held.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

5. Selection of a new Recreation Commission Chairperson. (Added to Agenda at the beginning of the meeting by unanimous vote due to resignation of former Chairperson Mahutga.)

Acting Chairperson Boles nominated Commissioner Purcell for appointment as Recreation Commission Chairperson. Commissioner Price seconded the motion. **Ayes: Boles, Purcell and Price. Opposed: None. Absent: None. Motion was approved by a vote of 3-0 with two vacancies.** Commissioner Purcell accepted the appointment.

F. ADJOURNMENT! 8:45 P.M.



Carl Crain, Public Works Operations Superintendent

The Corning Recreation Commission serves as an advisory body to the Corning City Council on Public Parks and Recreation issues including park use, master planning, acquisition and development, beautification, improvement and maintenance of City Parks. The Commission provides a public forum for the proposal and discussion of public recreation services that benefit the Community. Ideally the Commission would encourage community volunteers and youth and adult volunteer sports groups to work together in the planning for current and future facility and program needs.

The City of Corning is an Equal Opportunity Employer